



## Compass Charter Schools

### Virtual Board Meeting

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#### Date and Time

Monday November 27, 2017 at 6:00 PM PST

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CCS Central Office: 850 Hampshire Road, Suite P, Thousand Oaks, CA 91361  
2400 West 85th Street, Inglewood, CA 90305  
1843 West Imperial Highway, Los Angeles, CA 90047  
2653 Taft Lane, Palmdale, CA 93551  
3305 Buckman Springs Road, Pine Valley, CA 91962  
3901 Carpenter Court, Studio City, CA 91604  
273 North Skyline Drive, Thousand Oaks, CA 91362

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/142803757>

You can also dial in using your phone. (872) 240-3212 Access Code: 142-803-757

For questions or requests regarding accessibility, please call Miguel Aguilar at (805) 807-8199.

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#### Agenda

##### I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Approval of the November 27, 2017 Regular Meeting Agenda

## **II. CONSENT ITEMS**

### CEO Support And Eval

#### **A. Consent Items**

Consent Items – Items under Consent Items will be voted on in one motion unless a member of the Board requests that an item be removed and voted on separately, in which case, the Board Chair will determine when it will be called and considered for action. Due to the set-up of BoardOnTrack, approval of any meeting minutes will be done through consent, unless removed and voted on separately as noted above, using the same vote count.

- Approval of the September 25, 2017 Regular Meeting Minutes
- Approval of the Check Registry for September & October 2017
- Approval of Donations to CCS
- Approval of the First Interim Reports
  - CCS of Fresno
  - CCS of Los Angeles
  - CCS of San Diego
- Approval of Resolution 2017-04: Charter SELPA Participation Agreement for CCS of Fresno
- Approval of Resolution 2017-05: Charter SELPA Participation Agreement for CCS of Los Angeles
- Approval of Resolution 2017-06: Charter SELPA Participation Agreement for CCS of San Diego

#### **B. Approval of the September 25, 2017 Regular Meeting Minutes**

## **III. COMMUNICATIONS**

#### **A. Board Member Communication**

- Matthew Brown
- Joe Cummings
- Kathy Granger
- Lisa Robotham
- John Vargas
- Matt Kobic

#### IV. REPORTS

Finance

- A. CEO Report
- B. Academic Affairs Committee Report
- C. External Relations Committee Report
- D. Finance Committee Report
- E. Personnel Committee Report
- F. Parent Advisory Council Report
- G. Scholar Advisory Council Report

#### V. PUBLIC COMMENT

External Relations

##### A. Public Comment

Addressing the Board – Board meetings are meetings of the Board of Directors and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the Board through the Chair of the Board. To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must complete a Speaker Request Card and submit it to Miguel Aguilar, Executive Assistant to the CEO. The Speaker Request Card must contain speaker name, contact number or email, and subject matter and submitted to the Executive Assistant to the CEO prior to the start of the meeting. Members of the public may address the Board on any matter within the Board’s jurisdiction and have **three (3) minutes each** to do so. The total time of each subject will be fifteen (15) minutes, unless additional time is requested by a Board Member and approved by the Board.

The Board may not deliberate or take action on items that are not on the agenda. However, the Board may give direction to staff following a presentation. The Chair is in charge of the meeting and will maintain order, set the time limits for the speakers and the subject matter, and will have the prerogative to remove any person who is disruptive of the Board meeting. The Board of Directors may place limitations on the total time to be devoted to each topic if it finds that the numbers of speakers would impede the Board’s ability to conduct its business in a timely manner. The Board of Directors may also allow for additional public comment and questions after reports and presentations if it deems necessary.

#### VI. UNFINISHED BUSINESS

Governance

## **VII. NEW BUSINESS**

Personnel

- A.** Review and Approval of the 2016-17 Audit
- B.** Review and Approval of the California Dashboard Local Indicator Results
  - Compass Charter Schools of Fresno
  - Compass Charter Schools of Los Angeles
  - Compass Charter Schools of San Diego

## **VIII. Closing Items**

### **A.** Upcoming Meetings

Scholar Leadership Council  
Wednesday, December 13 at 3 pm

Academic Affairs Committee  
Monday, December 18 at 3 pm

Personnel Committee  
Wednesday, December 20 at 3 pm

Scholar Leadership Council  
Wednesday, January 17 at 3 pm

Parent Advisory Council  
Friday, January 19 at 3 pm

Finance Committee  
Tuesday, January 23 at 2 pm

Board of Directors  
Monday, January 29 at 5 pm (if Closed Session is needed); 6 pm for Open Session

### **B.** Adjourn Meeting